

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
February 13, 2008**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne and Associate Commissioner, William McNamara.

NRD Staff: Natural Resource Director, Doug Craven; Great Lakes Fisheries Biologist, Stephen Lenart; Conservation Officer, Roger Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:03 p.m. and closed at 6:04 p.m. no comment.

Motion made by Vice-chair, Debra Browne to adopt the agenda, Associate Commissioner, William McNamara supports.

3 Yes 0 No 2 Absent (Treasurer, Johnson III and Associate Commissioner, Harmon) 0 Abstained

Motion Carried

6:11 p.m. Associate Commissioner, Phil Harmon arrives.

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of January 23, 2008 into the record as corrected, Associate Commissioner, William McNamara supports.

4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained

Motion Carried

6:14 p.m. Treasurer, Daugherty Johnson III arrives.

Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors verbal report as presented by Doug Craven, Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal report as presented by Conservation Officer, Roger Willis, Associate Commissioner, William McNamara supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist verbal report as presented by Great Lakes Fisheries Biologist, Stephen Lenart Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Motion made by Vice-chair, Debra Browne to accept the Inland Biologist Report as presented by Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons, Treasurer, Daugherty Johnson III supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried.

8:24 p.m. Break

8:40 p.m. Reconvene

8:45 p.m. Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist, Bill Parsons leave.

Motion made by Treasurer, Daugherty Johnson III to elect William McNamara as the Natural Resource Commission Secretary, support by Vice-chair, Debra Browne
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried.

9:05 p.m. Great Lake Fisheries Biologist, Stephen Lenart leaves.

Motion made by Associate Commissioner Phil Harmon issue Paul Barbeaux a permit for the Big Bay De Noc area with the stipulation that if there is a Little Traverse Bay member that would like to learn that he teach them, the cost of the permit is \$500.00 and Associate Commissioner, William McNamara supports.
5 Yes 0 No 0 Absent 0 Abstained.
Motion Carried.

Public Comment: Opened at 10:34 p.m. and closed at 10:35 p.m. no comment.

Motion made by Debra Browne to adjourn at 10:36 p.m. Commissioner, John Keshick III supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Next scheduled meeting February 27, 2008.

Approved:

William McNamara, Secretary

Date